

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION

UNITED STATES OF AMERICA

No. 3:24-CR-00250-S

v.

KEITH J. GRAY (01)

UNITED STATES OF AMERICA'S EXHIBIT LIST

GX	DESCRIPTION	PRODUCTION BATES	DATE	
			ADMIT	N/ADM
Medicare Documents and Claims Data				
1	Kingdom Health Laboratory LLC Medicare Claims Data	DOJGRAYS_00051609		
2	Kingdom Health Laboratory LLC Medicare Enrollment Application (CMS-855B)	DOJGRAYS_00051776 – DOJGRAYS_00051895		
2A	Business Record Affidavits – Qlarant and Novitas – GX 1 and 2	DOJGRAYS_00051610 - DOJGRAYS_00051611; DOJGRAYS_00051615 - DOJGRAYS_00051616		
3	Axis Professional Labs LLC Medicare Claims Data	DOJGRAYS_00051177		
3A	Business Record Affidavit – Qlarant – GX 3	DOJGRAYS_00051175 – DOJGRAYS_00051176		
4	Axis Professional Labs LLC Medicare Enrollment Application (CMS-855B)	DOJGRAYS_00051002 – DOJGRAYS_00051011		
4A	Medicare Enrollment Application – Web Certification Statement	DOJGRAYS_00051029 - DOJGRAYS_00051032		
4B	Business Record Affidavit – Novitas – GX 4 and 4A	DOJGRAYS_00051033 – DOJGRAYS_00051034		
5	Parameno TDS LLC Medicare Enrollment Application (CMS-855B)	DOJGRAYS_00052329 – DOJGRAYS_00052453		
5A	Business Record Affidavit – Novitas – GX 5	DOJGRAYS_00052323 – DOJGRAYS_00052324		

GX	DESCRIPTION	PRODUCTION BATES	DATE	
			ADMIT	N/ADM
6	Local Coverage Determination (LCD) – Biomarkers Overview (L35062) (For services performed on or after 07/01/2020)	DOJGRAYS_00054687 – DOJGRAYS_00054708		
7	Local Coverage Determination (LCD) – Genetic Testing for Cardiovascular Disease (L39082) (For services performed on or after 1/30/2022)	DOJGRAYS_00054676 – DOJGRAYS_00054686		
8	LCD Reference Article – Billing and Coding: Genetic Testing for Cardiovascular Disease (A58795) (Original Effective Date 1/30/2022)	DOJGRAYS_00054669 – DOJGRAYS_00054675		
Summary Charts				
101	Axis Professional Labs & Kingdom Health Labs Medicare Billed Amount for Matched Beneficiaries	DOJGRAYS_00054851		
102	Axis Professional Labs & Kingdom Health Labs Medicare Paid Amount for Matched Beneficiaries	DOJGRAYS_00054852		
103	Axis Professional Labs & Kingdom Health Labs Medicare Billed and Paid Amounts for Matched Beneficiaries	DOJGRAYS_00054853		
104	Axis Professional Labs & Kingdom Health Labs Medicare Billed and Paid Amount by Procedure Code	DOJGRAYS_00054854		
105	Axis Professional Labs & Kingdom Health Labs Medicare Paid Amount by Number of Procedure Codes per Claim	DOJGRAYS_00054855		
106	Example Claim 1	DOJGRAYS_00054856		
107	Example Claim 2	DOJGRAYS_00054857		
108	Accounts Reviewed	DOJGRAYS_00054858		
109	Axis Professional Labs & Kingdom Health Labs Payments to American Health Screening	DOJGRAYS_00054859		
110	Count 2: Wire Transfer from Axis Labs to American Health Screening – January 29, 2021	DOJGRAYS_00054860 – DOJGRAYS_00054862		

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111	Count 3: Wire Transfer from Axis Labs to American Health Screening – May 6, 2021	DOJGRAYS_00054863 – DOJGRAYS_00054864		
112	Count 4: Wire Transfer from Kingdom Health Labs to American Health Screening – November 12, 2021	DOJGRAYS_00054865 – DOJGRAYS_00054866		
113	Count 5: Wire Transfer from Kingdom Health Labs to American Health Screening – December 23, 2021	DOJGRAYS_00054867 – DOJGRAYS_00054868		
114	Count 6: Wire Transfer from Kingdom Health Labs to American Health Screening – March 24, 2022	DOJGRAYS_00054869 – DOJGRAYS_00054870		
115	Kingdom Health Labs – Medicare Paid Amount	DOJGRAYS_00054871		
116	Count 7: Payment to Texas Vehicle Exchange – February 28, 2022	DOJGRAYS_00054872 – DOJGRAYS_00054875		
117	Count 8: Payment to Texas Vehicle Exchange – March 4, 2022	DOJGRAYS_00054876 – DOJGRAYS_00054879		
118	Count 9: Payment to Sewell Lexus – June 16, 2022	DOJGRAYS_00054880 – DOJGRAYS_00054883		
119	Cardiovascular Genetic Testing Procedure Codes	DOJGRAYS_00054884		
120	Demonstrative Flow Chart	DOJGRAYS_00054885		
Bank Records				
201	Bank of America (“BoA”) Account x2168 – Kingdom Health Laboratory	DOJGRAYS_00005564 – DOJGRAYS_00005655; DOJGRAYS_00008712 – DOJGRAYS_00008782; DOJGRAYS_00036100; DOJGRAYS_00042283 – DOJGRAYS_00042299; DOJGRAYS_00042351; DOJGRAYS_00043682; DOJGRAYS_00044011 – DOJGRAYS_00044016; DOJGRAYS_00044021 – DOJGRAYS_00044150; DOJGRAYS_00044187; DOJGRAYS_00048359 – DOJGRAYS_00049065		

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			ADMIT	N/ADM
201A	Business Record Affidavits – Bank of America – GX 201	DOJGRAYS_00000003 – DOJGRAYS_00000005; DOJGRAYS_00043669		
201B	Count 4 – BoA Wire Transactions x2168 including November 2021	DOJGRAYS_00005655		
201C	Count 4 – BoA Statement x2168 – November 2021	DOJGRAYS_00044129 – DOJGRAYS_00044134		
201D	Count 5 – BoA Statement x2168 – December 2021	DOJGRAYS_00044117 – DOJGRAYS_00044128		
201E	Count 5 – BoA Wire Transactions x2168 December 2021	DOJGRAYS_00043682		
201F	Count 6 – BoA Statement x2168 – March 2022	DOJGRAYS_00044083 – DOJGRAYS_00044094		
201G	Count 6 – BoA Wire Transactions x2168 including March 2022	DOJGRAYS_00036100		
202	Hancock Whitney Bank (“HWB”) Account x6498 – Axis Professional Labs LLC	DOJGRAYS_00001686 – DOJGRAYS_00001733; DOJGRAYS_00001785 – DOJGRAYS_00001884; DOJGRAYS_00003610 – DOJGRAYS_00003612 DOJGRAYS_00004298 – DOJGRAYS_00004435 DOJGRAYS_00039457 – DOJGRAYS_00039517; DOJGRAYS_00042229 – DOJGRAYS_00042240 DOJGRAYS_00046107 – DOJGRAYS_00046124; DOJGRAYS_00046913 – DOJGRAYS_00046921		
202A	Business Record Affidavits – Hancock Whitney Bank – GX 202	DOJGRAYS_00039272 ; DOJGRAYS_00003741; DOJGRAYS_00046093		
202B	Count 2 – HWB Statement x6498 – January 2021	DOJGRAYS_00004342 – DOJGRAYS_00004347		
202C	Count 2 – HWB Wire Transaction from Axis Professional Labs to	DOJGRAYS_00001807		

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	American Health Screening LLC – 1/29/2021			
202D	Count 3 - HWB Statement x6498 – May 2021	DOJGRAYS_00004376 – DOJGRAYS_00004385		
202E	Count 3 – HWB Wire Transaction from Axis Professional Labs to American Health Screening – 5/6/2021	DOJGRAYS_00001850		
203	Bank of the West (“BoW”) Account x6377 – American Health Screening LLC	DOJGRAYS_00028671 – DOJGRAYS_00028817; DOJGRAYS_00047981 – DOJGRAYS_00048295		
203A	Business Record Affidavits – BoW – GX 203	DOJGRAYS_00047980; DOJGRAYS_00000010		
203B	Count 2 – BoW Statement January 2021	DOJGRAYS_00028759 – DOJGRAYS_00028762		
203C	Count 3 – BoW Statement May 2021	DOJGRAYS_00028775 – DOJGRAYS_00028778		
203D	Count 4 – BoW Statement November 2021	DOJGRAYS_00028807 – DOJGRAYS_00028810		
203E	Count 5 – BoW Statement December 2021	DOJGRAYS_00048273 – DOJGRAYS_00048278		
203F	Count 6 – BoW Statement March 2022	DOJGRAYS_00048289 – DOJGRAYS_00048294		
204	Bank of America (“BoA”) Account x7720 – KJ Gray Holdings LLC	DOJGRAYS_00007742 – DOJGRAYS_00008143; DOJGRAYS_00010234 – DOJGRAYS_00010353		
204A	Business Record Affidavits – BoA – GX 204	DOJGRAYS_00000003 – DOJGRAYS_00000005; DOJGRAYS_00000073		
204B	“For Me” Payment from AHS to KJ Gray Holdings – 2/1/2021 – \$2,400.00	DOJGRAYS_00008017		
204C	“For Me” Payment from AHS to KJ Gray Holdings – May 6, 2021 – \$21,200.00	DOJGRAYS_00008051		

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204D	"For Me" Payment from AHS to KJ Gray Holdings – November 12, 2021 - \$77,200.00	DOJGRAYS_00008119		
204E	"For Me" Payment from AHS to KJ Gray Holdings – December 23, 2021 - \$78,200.00	DOJGRAYS_00008132		
204F	"For Me" Payment from AHS to KJ Gray Holdings – March 24, 2022 - \$66,800	DOJGRAYS_00036061		
204G	Count 7 – Check from KJ Gray Holdings to Texas Vehicle Exchange – 2/26/2022 - \$142,884.46	DOJGRAYS_00036101- DOJGRAYS_00036102		
204H	Count 8 – Check from KJ Gray Holdings to Texas Vehicle Exchange – 3/2/2022 - \$119,274.68	DOJGRAYS_00036103- DOJGRAYS_00036104		
204I	Count 9 – Check from KJ Gray Holdings to Sewell Lexus – 6/11/2022 - \$80,612.39	DOJGRAYS_00036107- DOJGRAYS_00036108		
205	Bank of America Account x6403 – Genesys Health Services LLC	DOJGRAYS_00007326 – DOJGRAYS_00007369; DOJGRAYS_00036100 – DOJGRAYS_00036100; DOJGRAYS_00042344 – DOJGRAYS_00042351; DOJGRAYS_00053753 – DOJGRAYS_00053780		
205A	Business Record Affidavits – Bank of America – GX 205	DOJGRAYS_00000003 – DOJGRAYS_00000005		
206	JP Morgan Chase Bank Account x2777 - Axis Professional Labs LLC	DOJGRAYS_00035226 – DOJGRAYS_00035240; DOJGRAYS_00035247 – DOJGRAYS_00035250; DOJGRAYS_00035303 – DOJGRAYS_00035594		
206A	JP Morgan Chase Business Record Affidavit – GX 206	DOJGRAYS_00035208		
207	JP Morgan Chase Bank Account x0212 - American Health Screening LLC	DOJGRAYS_00033058; DOJGRAYS_00033065 – DOJGRAYS_00033074		

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207A	JP Morgan Chase Business Record Affidavit – GX 207A	DOJGRAYS_00033060		
Emails				
301	2020.11.16 Email from Gizman Omar to Keith Gray -- Completed Please DocuSign	DOJGrayR_0000616133- DOJGrayR_0000616134		
301A	2020.11.16 Email from Gizman Omar to Keith Gray Attachment – Business Associate Agreement	DOJGrayR_0000616135- DOJGrayR_0000616142		
301B	2020.11.16 Email from Gizman Omar to Keith Gray Attachment – Marketing Services Agreement	DOJGrayR_0000616143- DOJGrayR_0000616166		
302	2020.12.28 Email from Keith Gray to Richard Straight, Betsy Armstrong, et al -- RE Invoice 477 American Health Screenings	DOJGrayR_0000355280- DOJGrayR_0000355281		
303	2021.01.16 Email from Scott Wohrman to Dave Heneghan -- AHS Sample Report 1.15.21	DOJGrayR_0000120613- DOJGrayR_0000120614		
303A	2021.01.16 Email from Scott Wohrman to Dave Heneghan -- AHS Sample Report 1.15.21 - Attachment	DOJGrayR_0000120615		
304	2021.01.18 Email from Keith Gray to Betsy Armstrong - AHS Invoice 488	DOJGrayR_0000662865- DOJGrayR_0000662866		
305	2021.03.10 Email from Trevor Farr to Keith Gray, CC Bryan Wright - FWD AHS	DOJGrayR_0000524915		
305A	2021.03.10 Email from Trevor Farr to Keith Gray, CC Bryan Wright - FWD AHS - Attachment	DOJGrayR_0000524916- DOJGrayR_0000524939		
306	2021.03.25 Email from Betsy Armstrong to Keith Gray - Loan Payment to AHS 03.25.2021	DOJGrayR_0000549442		
307	2021.04.07 Email from Scott Wohrman to Dave Heneghan - FWD Updated Report with Summary	DOJGrayR_0000163418		

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307A	2021.04.07 Email from Scott Wohrman to Dave Heneghan - FWD Updated Report with Summary - Attachment	DOJGrayR_0000163419		
308	2021.04.13 Email from Keith Gray to Bryan Wright - March 2021 Sales Bonus	DOJGrayR_0000381700		
308A	2021.04.13 Email from Keith Gray to Bryan Wright - March 2021 Sales Bonus - Attachment	DOJGrayR_0000381701		
309	2021.06.17 Email from Betsy Armstrong to Keith Gray -- AHS Loan Payment 6.17.2021	DOJGrayR_0000643260- DOJGrayR_0000643261		
310	2021.07.07 Email from Aaron Kaufman to Keith Gray, CC Ron Pearl, Michael Thomas, et al -- RE Family History	DOJGrayR_0000529273- DOJGrayR_0000529274		
311	2021.08.06 Email from Keith Gray to Joey Cienfuegos -- RE Medicare LCD Question	DOJGrayR_0000661784- DOJGrayR_0000661785		
312	2021.08.12 Email from Betsy Armstrong to Keith Gray -- RE AHS Loan Payment 8.12.2021 Corrected	DOJGrayR_0000590030- DOJGrayR_0000590031		
313	2021.08.19 Email from Betsy Armstrong to Keith Gray -- RE AHS Loan Payment 8.19.2021	DOJGrayR_0000594461- DOJGrayR_0000594462		
314	2021.09.21 Email from Scott Wohrman to Keith Gray, CC Bea Moore, David Heneghan - RE Provider Complaint Possibly AHS	DOJGrayR_0000367718- DOJGrayR_0000367719		
314A	2021.09.21 Email from Scott Wohrman to Keith Gray, CC Bea Moore, David Heneghan - RE Provider Complaint Possibly AHS - Attachment	DOJGrayR_0000367720		
315	2021.10.01 Email from Scott Wohrman to Bea Moore, CC Keith Gray and Dave Heneghan - RE Family Member Complaint 9.29.21	DOJGrayR_0000126148- DOJGrayR_0000126149		

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316	2021.10.08 Email from Keith Gray to Tara Allen, CC Bea Moore and Corey Dudley - Cardio Corrections 10.8.2021	DOJGrayR_0000650480		
317	2021.10.13 Email from Corey Dudley to Keith Gray, CC Tara Allen, Bea Moore, Kristen Waller - - RE Cardio Corrections 10.8.2021	DOJGrayR_0000558114- DOJGrayR_0000558117		
318	2021.10.13 Email from Keith Gray to Tara Allen, CC Bea Moore, Corey Dudley, and Kristen Waller - - RE Cardio Corrections 10.8.2021	DOJGrayR_0000649623- DOJGrayR_0000649626		
319	2021.11.11 Email from Corey Dudley to Keith Gray and Bea Moore, CC Tara Allen - Medicare Molecular Billing Policy	DOJGrayR_0000563411		
319A	2021.11.11 Email from Corey Dudley to Keith Gray, CC Tara Allen -- Medicare Molecular Billing Policy - Attachment	DOJGrayR_0000563412- DOJGrayR_0000563437		
320	2021.11.23 Email from Corey Dudley to Keith Gray - Updated PGx Article	DOJGrayR_0000602530		
320A	2021.11.23 Email from Corey Dudley to Keith Gray - Updated PGx Article - Attachment	DOJGrayR_0000602531 – DOJGrayR_0000602555		
321	2021.12.21 Email from Sneha Patel to Anil Virani, John Feeney, Matthew Segedy, CC Keith Gray, Sneha Patel - Trends in Genetic Tests...	DOJGrayR_0000536163- DOJGrayR_0000536167		
321A	2021.12.21 Email from Sneha Patel to Anil Virani, John Feeney, Matthew Segedy, CC Keith Gray, Sneha Patel - Trends in Genetic Tests... - Attachment	DOJGrayR_0000536168- DOJGrayR_0000536188		
322	2021.12.28 Email from Scott Wohrman to Dave Heneghan - DOJ Stuff	DOJGrayR_0000314234		
322A	2021.12.28 Email from Scott Wohrman to Dave Heneghan - DOJ Stuff - Attachment	DOJGrayR_0000314235 – DOJGrayR_0000314253		
323	2021.12.31 KJ Gray Holdings LLC 1120-S Income Tax Return 2021	DOJGrayR_0000003479- DOJGrayR_0000003490		

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324	2022.01.06 Email from Betsy Armstrong to Keith Gray - RE AHS Loan Payment 01.06.2021	DOJGrayR_0000557149		
325	2022.01.19 Email from Keith Gray to Keith Gray - Article - Billing and Coding Genetic Testing for Cardiovascular Disease (A58795)	DOJGrayR_0000580879		
326	2022.02.08 Email from David Frankel to Scott Wohrman and Dave Heneghan - Attorney-Client Privilege Communication	DOJGrayR_0000319472- DOJGrayR_0000319473		
327	2022.02.10 Email from Keith Gray to Michael Singleton, CC Eddie Geraghty and Mark Levine - 1% Owner of Kingdom Health Laboratory	DOJGrayR_0000657871- DOJGrayR_0000657873		
328	2022.02.11 Email from Michael Singleton to Keith Gray, CC Mark Levine - 1% Owner of Kingdom Health Laboratory	DOJGrayR_0000564804- DOJGrayR_0000564808		
329	2022.02.21 Email from Scott Wohrman to Dave Heneghan - FWD Operating Agreement for Kingdom Health Laboratory	DOJGrayR_0000112651- DOJGrayR_0000112652		
329A	2022.02.21 Email from Scott Wohrman to Dave Heneghan - FWD Operating Agreement for Kingdom Health Laboratory - Attachment	DOJGrayR_0000112653- DOJGrayR_0000112708		
330	2022.03.13 Email from Power Bi Reports to Yesterday's Sample Volume Report - FW Yesterday's Sample Volume	DOJGrayR_0000513758- DOJGrayR_0000513759		
330A	2022.03.13 Email from Power Bi Reports to Yesterday's Sample Volume Report - FW Yesterday's Sample Volume - Attachment	DOJGrayR_0000513760		
331	2022.03.15 Email from Danielle Nies to Monique Nathan, Hannah Johnson, Betsy Armstrong, et al, CC Keith Gray - Team Meeting Deck	DOJGrayR_0000554535		

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331A	2022.03.15 Email from Danielle Nies to Monique Nathan, Hannah Johnson, Betsy Armstrong, et al, CC Keith Gray - Team Meeting Deck - Attachment	DOJGrayR_0000554536		
331B	2022.03.15 Email from Danielle Nies to Monique Nathan, Hannah Johnson, Betsy Armstrong, et al, CC Keith Gray - Team Meeting Deck - Attachment	DOJGrayR_0000554537		
332	2022.03.24 Email from Keith Gray to Betsy Armstrong - AHS Distribution 3.24.2022	DOJGrayR_0000510878		
333	2022.04.05 Email from Danielle Nies to Bryan Wright, Hannah Johnson, and Monique Nathan, et al, CC Keith Gray re Team Meeting Deck	DOJGrayR_0000541575		
333A	2022.04.05 Email from Danielle Nies to Bryan Wright, Hannah Johnson, and Monique Nathan, et al, CC Keith Gray re Team Meeting Deck - Attachment	DOJGrayR_0000541576		
333B	2022.04.05 Email from Danielle Nies to Bryan Wright, Hannah Johnson, and Monique Nathan, et al, CC Keith Gray re Team Meeting Deck - Attachment	DOJGrayR_0000541577		
333C	2022.04.05 Email from Danielle Nies to Bryan Wright, Hannah Johnson, and Monique Nathan, et al, CC Keith Gray re Team Meeting Deck - Attachment	DOJGrayR_0000541578		
334	2022.04.26 Email from Bea Moore to Bryan Wright and Richard Straight, CC Keith Gray and Margaret Flowers - AHS Invalid Medicare ID's	DOJGrayR_0000530716- DOJGrayR_0000530718		
335	2022.04.29 Email from Bea Moore to Keith Gray, Bryan Wright, and Richard Straight - 4.28 Final Numbers	DOJGrayR_0000644422- DOJGrayR_0000644423		
336	2022.05.09 Email from Betsy Armstrong to Keith Gray - RE AHS Vs. KHL	DOJGrayR_0000527263 – DOJGrayR_0000527265		

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337	2022.07.18 Email from Richard Straight to Brad Sewell - Parameno Genetics	DOJGrayR_0000697428		
337A	2022.07.18 Email from Richard Straight to Brad Sewell - Parameno Genetics - Attachment	DOJGrayR_0000697429		
338	2022.07.27 Email from Bryan Wright to Keith Gray - AHS Agreement	DOJGrayR_0000599902		
338A	2022.07.27 Email from Bryan Wright to Keith Gray - AHS Agreement - Attachment	DOJGrayR_0000599903 – DOJGrayR_0000599910		
338B	2022.07.27 Email from Bryan Wright to Keith Gray - AHS Agreement - Attachment	DOJGrayR_0000599911 – DOJGrayR_0000599934		
339	2022.08.20 Email from Corey Dudley to Keith Gray - FW 1 Reports	DOJGrayR_0000562633- DOJGrayR_0000562634		
339A	2022.08.20 Email from Corey Dudley to Keith Gray - FW 1 Reports - Attachment	DOJGrayR_0000562635		
340	2022.11.08 Email from Betsy Armstrong to Michael Singleton, CC Keith Gray and Mark Levine -- RE Revised Axis & KHL for AHS 1%	DOJGrayS_00053248 – DOJGrayS_00053251		
341	2022.11.21 Email from Keith Gray to Mark Levine and Board Members -- Axis Full Number for Distribution	DOJGrayR_0000004696		
342	2022.11.22 Email from Michael Singleton to Brad Sewell, Trevor Farr, Keith Gray, et al CC Mark Levine -- Parameno KHH Tax Meeting	DOJGrayR_0000019276- DOJGrayR_0000019277		
343	2022.11.22 Email from Michael Singleton to Mark Levine - Tax Meeting 2021 Summary and Action Items	DOJGrayR_0000019847- DOJGrayR_0000019848		
344	2022.11.28 Email from Keith Gray to Michael Singleton and Betsy Armstrong, CC Trevor Farr, Brad Sewell, and Mark Levine - Reports Update	DOJGrayR_0000019565- DOJGrayR_0000019567		

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345	2022.12.02 Email from Brad Sewell to Michael Singleton, Betsy Armstrong, and Keith Gray, CC Trevor Farr, Mark Levine, et al - Parameno KHH Tax Returns	DOJGrayR_0000004708- DOJGrayR_0000004715		
346	2022.12.31 KJ Gray Holdings LLC 1120-S Income Tax Return 2022	DOJGrayR_0000003264- DOJGrayR_0000003298		
347	2023.01.11 Email from Michael Singleton to Mark Levine - FW AXIS Kingdom Health Parameno Returns	DOJGrayR_0000018265- DOJGrayR_0000018268		
347A	2023.01.11 Email from Michael Singleton to Mark Levine - FW AXIS Kingdom Health Parameno Returns - Attachment	DOJGrayR_0000018269		
348	2023.02.06 Email from Howard Sewell to Michael Singleton, CC Brad Sewell and Mark Levine - Transaction Structure	DOJGrayR_0000004737- DOJGrayR_0000004747		
348A	2023.02.06 Email from Howard Sewell to Michael Singleton, CC Brad Sewell and Mark Levine - Transaction Structure - Attachment	DOJGrayR_0000004748		
348B	2023.02.06 Email from Howard Sewell to Michael Singleton, CC Brad Sewell and Mark Levine - Transaction Structure - Attachment	DOJGrayR_0000004749		
348C	2023.02.06 Email from Howard Sewell to Michael Singleton, CC Brad Sewell and Mark Levine - Transaction Structure - Attachment	DOJGrayR_0000004750		
348D	2023.02.06 Email from Howard Sewell to Michael Singleton, CC Brad Sewell and Mark Levine - Transaction Structure - Attachment	DOJGrayR_0000004751		
349	2023.02.07 Email from Michael Singleton to Betsy Armstrong, Keith Gray, CC Trevor Farr, Brad Sewell, et al - Update Address for Texas Comptroller	DOJGrayR_0000028613- DOJGrayR_0000028619		
350	2023.09.29 Email from Michael Singleton to Mark Levine - Kingdom Health KJ Gray Timeline	DOJGrayR_0000018733		

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350A	2023.09.29 Email from Michael Singleton to Mark Levine - Kingdom Health KJ Gray Timeline - Attachment	DOJGrayR_0000018734		
351	2023.10.13 Email from Keith Gray to Michael Singleton, CC Shane Wheeler - RE Tax Return Update & Questions	DOJGrayR_0000002603- DOJGrayR_0000002677		
352	2023.10.15 Letter from Clifton Larson Allen LLP to Keith Gray - Keith J. Gray Holdings LLC	DOJGrayR_0000002482- DOJGrayR_0000002490		
353	2023.10.16 Email from Michael Singleton to Keith Gray, CC Shane Wheeler and Mark Levine - KJ Gray Questions & Return Updates	DOJGrayR_0000019543- DOJGrayR_0000019546		
354	2023.10.25 Shareholder's Copy of KJ Gray Holdings 2021 Tax Return	DOJGrayR_0000003194- DOJGrayR_0000003208		
355	2021.05.13 Email from Keith Gray to Corey Dudley – 1 of 6	DOJGrayR_0000661962		
355A	2021.05.13 Email from Keith Gray to Corey Dudley – 1 of 6 – Attachment	DOJGrayR_0000661963		
356	2021.05.13 Email from Keith Gray to Corey Dudley – 2 of 6	DOJGrayR_0000660509		
356A	2021.05.13 Email from Keith Gray to Corey Dudley – 2 of 6 - Attachment	DOJGrayR_0000660510		
357	2021.05.13 Email from Keith Gray to Corey Dudley – 3 of 6	DOJGrayR_0000662657		
357A	2021.05.13 Email from Keith Gray to Corey Dudley – 3 of 6 - Attachment	DOJGrayR_0000662658		
358	2021.05.13 Email from Keith Gray to Corey Dudley – 4 of 6	DOJGrayR_0000658041		
358A	2021.05.13 Email from Keith Gray to Corey Dudley – 4 of 6 - Attachment	DOJGrayR_0000658042		
359	2021.05.13 Email from Keith Gray to Corey Dudley – 5 of 6	DOJGrayR_0000662982		
359A	2021.05.13 Email from Keith Gray to Corey Dudley – 5 of 6 – Attachment	DOJGrayR_0000662983		
360	2021.05.13 Email from Keith Gray to Corey Dudley – 6 of 6	DOJGrayR_0000652294		

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			ADMIT	N/ADM
360A	2021.05.13 Email from Keith Gray to Corey Dudley – 6 of 6 – Attachment	DOJGrayR_0000652295		
361	2022.04.20 Email from Keith Gray to Bea Moore – Longer Call	DOJGrayR_0000650171		
361A	2022.04.20 Email from Keith Gray to Bea Moore – Longer Call - Attachment	DOJGrayR_0000650172		
362	2022.07.15 Email from Richard Straight to Keith Gray – FW Doctor Call – Important	DOJGrayR_0000603801		
362A	2022.07.15 Email from Richard Straight to Keith Gray – FW Doctor Call – Important - Attachment 1	DOJGrayR_0000603807		
362B	2022.07.15 Email from Richard Straight to Keith Gray – FW Doctor Call – Important – Attachment 2	DOJGrayR_0000603808		
363	Business Record Affidavit – for GX 323, 341, 342, 343, 344, 345, 346, 347, 347A, 348, 348A, 348B, 348C, 348D, 349, 350, 350A, 351, 352, 353, 354	DOJGRAYs_00053782		
Text Messages, Signal, and WhatsApp Communications				
401	Wohrman-Straight WhatsApps	DOJGrayR_0000708996 – DOJGrayR_0000709010		
401A	2020.10.14 WhatsApp From Wohrman to Straight	DOJGrayR_0000708996		
401B	2020.10.15 WhatsApp From Wohrman to Straight	DOJGrayR_0000708996		
401C	2020.10.19 WhatsApp From Straight to Wohrman	DOJGrayR_0000708996		
401D	2020.11.10 WhatsApp From Straight to Wohrman	DOJGrayR_0000709004		
401E	2020.11.10 WhatsApp From Straight to Wohrman	DOJGrayR_0000709004		
401F	2020.11.12 WhatsApp From Wohrman to Straight	DOJGrayR_0000709005		
401G	2020.11.12 WhatsApp From Straight to Wohrman	DOJGrayR_0000709005		
401H	2020.11.16 WhatsApp From Straight to Wohrman	DOJGrayR_0000709005		

GX	DESCRIPTION	PRODUCTION BATES	DATE	
			ADMIT	N/ADM
401I	2020.11.18 WhatsApp From Wohrman to Straight	DOJGrayR_0000709005		
401J	2020.11.24 WhatsApp From Straight to Wohrman	DOJGrayR_0000709006		
401K	2020.11.24 WhatsApp From Straight to Wohrman	DOJGrayR_0000709006		
401L	2020.11.25 WhatsApp From Straight to Wohrman	DOJGrayR_0000709006		
401M	2020.12.08 WhatsApp From Straight to Wohrman	DOJGrayR_0000709006		
401N	2020.12.29 WhatsApp From Wohrman to Straight	DOJGrayR_0000709010		
401O	2020.12.31 WhatsApp From Wohrman to Straight	DOJGrayR_0000708997		
401P	2021.01.11 WhatsApp From Straight to Wohrman	DOJGrayR_0000708998		
401Q	2021.01.13 WhatsApp From Straight to Wohrman	DOJGrayR_0000708998		
401R	2021.01.14 WhatsApp From Straight to Wohrman	DOJGrayR_0000708998		
401S	2021.02.26 WhatsApp From Straight to Wohrman	DOJGrayR_0000709001		
401T	2021.02.26 WhatsApp From Straight to Wohrman	DOJGrayR_0000709001		
401U	2021.02.26 WhatsApp From Straight to Wohrman	DOJGrayR_0000709001		
401V	2021.03.02 WhatsApp From Wohrman to Straight	DOJGrayR_0000709001		
401W	2021.03.11 WhatsApp From Straight to Wohrman	DOJGrayR_0000709002		

GX	DESCRIPTION	PRODUCTION BATES	DATE	
			ADMIT	N/ADM
402	Wohrman-Straight Signal	DOJGrayR_0000710267 – DOJGrayR_0000710281		
402A	2021.07.15 Signal From Wohrman to Straight	DOJGrayR_0000710273		
402B	2021.07.22 Signal From Straight to Wohrman	DOJGrayR_0000710274		
403	Wohrman-Straight Texts	DOJGrayR_0000708880 – DOJGrayR_0000708882		
403A	2020.10.13 Text From Wohrman to Straight	DOJGrayR_0000708880		
404	Wohrman-Gray WhatsApp	DOJGrayR_0000708992 – DOJGrayR_0000708995		
404A	2021.01.26 WhatsApp From Gray to Wohrman	DOJGrayR_0000708992		
404B	2021.01.28 WhatsApp From Gray to Wohrman	DOJGrayR_0000708992		
404C	2021.01.29 WhatsApp From Gray to Wohrman	DOJGrayR_0000708992		
404D	2021.02.01 WhatsApp From Gray to Wohrman	DOJGrayR_0000708992		
404E	2021.02.02 WhatsApp From Gray to Wohrman	DOJGrayR_0000708992		
404F	2021.02.05 WhatsApp From Gray to Wohrman	DOJGrayR_0000708992		
404G	2021.02.08 WhatsApp From Gray to Wohrman	DOJGrayR_0000708992		
404H	2021.02.10 WhatsApp From Gray to Wohrman	DOJGrayR_0000708992		
404I	2021.02.11 WhatsApp From Wohrman to Gray	DOJGrayR_0000708993		

GX	DESCRIPTION	PRODUCTION BATES	DATE	
			ADMIT	N/ADM
404J	2021.02.19 WhatsApp From Gray to W Ehrman	DOJGrayR_0000708994		
404K	2021.02.23 WhatsApp From Gray to W Ehrman	DOJGrayR_0000708994		
404L	2021.02.25 WhatsApp From Gray to W Ehrman	DOJGrayR_0000708994		
404M	2021.03.01 WhatsApp From W Ehrman to Gray	DOJGrayR_0000708994		
404N	2021.03.01 WhatsApp From Gray to W Ehrman	DOJGrayR_0000708995		
404O	2021.03.04 WhatsApp From Gray to W Ehrman	DOJGrayR_0000708995		
404P	2021.03.05 WhatsApp From Gray to W Ehrman	DOJGrayR_0000708995		
404Q	2021.03.11 WhatsApp From W Ehrman to Gray	DOJGrayR_0000708995		
405	W Ehrman-Gray Signal	DOJGrayR_0000710239 – DOJGrayR_0000710260		
405-1	2021.03.18 Signal From Gray to W Ehrman	DOJGrayR_0000710239		
405-2	2021.03.25 Signal From Gray to W Ehrman	DOJGrayR_0000710239		
405-3	2021.04.01 Signal From W Ehrman to Gray	DOJGrayR_0000710239		
405-4	2021.04.06 Signal From W Ehrman to Gray	DOJGrayR_0000710239		
405-5	2021.04.08 Signal From Gray to W Ehrman	DOJGrayR_0000710240		
405-6	2021.04.16 Signal From Gray to W Ehrman	DOJGrayR_0000710240		

GX	DESCRIPTION	PRODUCTION BATES	DATE	
			ADMIT	N/ADM
405-7	2021.04.22 Signal From Wohrman to Gray	DOJGrayR_0000710240		
405-8	2021.04.26 Signal From Gray to Wohrman	DOJGrayR_0000710241		
405-9	2021.04.29 Signal From Gray to Wohrman	DOJGrayR_0000710241		
405-10	2021.04.29 Signal From Wohrman to Gray	DOJGrayR_0000710241		
405-11	2021.05.05 Signal from Wohrman to Gray	DOJGrayR_0000710241		
405-12	2021.05.13 Signal From Gray to Wohrman	DOJGrayR_0000710241		
405-13	2021.05.20 Signal From Wohrman to Gray	DOJGrayR_0000710242		
405-14	2021.05.20 Signal From Gray to Wohrman	DOJGrayR_0000710242		
405-15	2021.05.27 Signal From Gray to Wohrman	DOJGrayR_0000710242		
405-16	2021.06.03 Signal From Gray to Wohrman	DOJGrayR_0000710242		
405-17	2021.06.10 Signal From Gray to Wohrman	DOJGrayR_0000710243		
405-18	2021.06.10 Signal From Wohrman to Gray	DOJGrayR_0000710243		
405-19	2021.06.17 Signal From Gray to Wohrman	DOJGrayR_0000710243		
405-20	2021.06.22 Signal From Wohrman to Gray	DOJGrayR_0000710243		
405-21	2021.06.23 Signal From Wohrman to Gray	DOJGrayR_0000710243		
405-22	2021.06.23 Signal From Wohrman to Gray	DOJGrayR_0000710243		

GX	DESCRIPTION	PRODUCTION BATES	DATE	
			ADMIT	N/ADM
405-23	2021.06.23 Signal From Wohrman to Gray	DOJGrayR_0000710243		
405-24	2021.06.24 Signal From Gray to Wohrman	DOJGrayR_0000710243		
405-25	2021.07.01 Signal From Gray to Wohrman	DOJGrayR_0000710244		
405-26	2021.07.08 Signal From Gray to Wohrman	DOJGrayR_0000710244		
405-27	2021.07.21 Signal From Wohrman to Gray	DOJGrayR_0000710244		
405-28	2021.07.15 Signal From Gray to Wohrman	DOJGrayR_0000710244		
405-29	2021.07.16 Signal From Wohrman to Gray	DOJGrayR_0000710244		
405-30	2021.07.23 Signal From Gray to Wohrman	DOJGrayR_0000710246		
405-31	2021.07.29 Signal From Gray to Wohrman	DOJGrayR_0000710246		
405-32	2021.07.29 Signal From Gray to Wohrman	DOJGrayR_0000710246		
405-33	2021.08.05 Signal From Gray to Wohrman	DOJGrayR_0000710246		
405-34	2021.08.12 Signal From Gray to Wohrman	DOJGrayR_0000710247		
405-35	2021.08.21 Signal From Wohrman to Gray	DOJGrayR_0000710247		
405-36	2021.08.19 Signal From Gray to Wohrman	DOJGrayR_0000710247		
405-37	2021.08.25 Signal From Gray to Wohrman	DOJGrayR_0000710248		
405-38	2021.08.26 Signal From Gray to Wohrman	DOJGrayR_0000710248		
405-39	2021.09.02 Signal From Gray to Wohrman	DOJGrayR_0000710248		
405-40	2021.09.09 Signal From Gray to Wohrman	DOJGrayR_0000710248		

GX	DESCRIPTION	PRODUCTION BATES	DATE	
			ADMIT	N/ADM
405-41	2021.09.16 Signal From Gray to Wohrman	DOJGrayR_0000710249		
405-42	2021.09.16 Signal From Wohrman to Gray	DOJGrayR_0000710249		
405-43	2021.09.16 Signal From Wohrman to Gray	DOJGrayR_0000710250		
405-44	2021.09.23 Signal From Gray to Wohrman	DOJGrayR_0000710251		
405-45	2021.09.29 Signal From Gray to Wohrman	DOJGrayR_0000710252		
405-46	2021.09.29 Signal From Gray to Wohrman	DOJGrayR_0000710252		
405-47	2021.09.29 Signal From Wohrman to Gray	DOJGrayR_0000710252		
405-48	2021.09.30 Signal From Gray to Wohrman	DOJGrayR_0000710252		
405-49	2021.10.07 Signal From Gray to Wohrman	DOJGrayR_0000710253		
405-50	2021.10.14 Signal From Gray to Wohrman	DOJGrayR_0000710253		
405-51	2021.10.14 Signal From Gray to Wohrman	DOJGrayR_0000710253		
405-52	2021.10.21 Signal From Gray to Wohrman	DOJGrayR_0000710256		
405-53	2021.10.28 Signal From Wohrman to Gray	DOJGrayR_0000710256		
405-54	2021.11.04 Signal From Gray to Wohrman	DOJGrayR_0000710256		
405-55	2021.11.04 Signal From Wohrman to Gray	DOJGrayR_0000710257		
405-56	2021.11.12 Signal From Gray to Wohrman	DOJGrayR_0000710257		
405-57	2021.11.12 Signal From Wohrman to Gray	DOJGrayR_0000710257		
405-58	2021.11.18 Signal From Gray to Wohrman	DOJGrayR_0000710257		

GX	DESCRIPTION	PRODUCTION BATES	DATE	
			ADMIT	N/ADM
405-59	2021.11.18 Signal From Gray to Wohrman	DOJGrayR_0000710257		
405-60	2021.11.26 Signal From Gray to Wohrman	DOJGrayR_0000710258		
405-61	2021.12.02 Signal From Gray to Wohrman	DOJGrayR_0000710258		
405-62	2021.12.09 Signal From Gray to Wohrman	DOJGrayR_0000710258		
405-63	2021.12.16 Signal From Gray to Wohrman	DOJGrayR_0000710258		
405-64	2021.12.23 Signal From Gray to Wohrman	DOJGrayR_0000710259		
405-65	2021.12.23 Signal From Gray to Wohrman	DOJGrayR_0000710259		
405-66	2021.12.30 Signal From Gray to Wohrman	DOJGrayR_0000710259		
405-67	2022.01.06 Signal From Gray to Wohrman	DOJGrayR_0000710259		
405-68	2022.01.11 Signal From Wohrman to Gray	DOJGrayR_0000710259		
405-69	2022.01.11 Signal From Wohrman to Gray	DOJGrayR_0000710259		
405-70	2022.01.12 Signal From Gray to Wohrman	DOJGrayR_0000710260		
405-71	2022.01.12 Signal From Wohrman to Gray	DOJGrayR_0000710260		
405-72	2022.01.13 Signal From Gray to Wohrman	DOJGrayR_0000710260		
405-73	2022.01.13 Signal From Wohrman to Gray	DOJGrayR_0000710260		
405-74	2022.01.20 Signal From Gray to Wohrman	DOJGrayR_0000710260		
405-75	2022.01.27 Signal From Gray to Wohrman	DOJGrayR_0000710260		
405-76	2022.02.03 Signal From Gray to Wohrman	DOJGrayR_0000710261		

GX	DESCRIPTION	PRODUCTION BATES	DATE	
			ADMIT	N/ADM
405-77	2022.02.10 Signal From Gray to Wohrman	DOJGrayR_0000710261		
405-78	2022.02.10 Signal From Wohrman to Gray	DOJGrayR_0000710261		
405-79	2022.02.19 Signal From Wohrman to Gray	DOJGrayR_0000710261		
405-80	2022.02.19 Signal From Wohrman to Gray	DOJGrayR_0000710261		
405-81	2022.02.19 Signal From Gray to Wohrman	DOJGrayR_0000710261		
405-82	2022.02.21 Signal From Wohrman to Gray	DOJGrayR_0000710261		
405-83	2022.02.21 Signal From Gray to Wohrman	DOJGrayR_0000710262		
405-84	2022.02.21 Signal From Wohrman to Gray	DOJGrayR_0000710262		
405-85	2022.02.21 Signal From Gray to Wohrman	DOJGrayR_0000710262		
405-86	2022.02.24 Signal From Gray to Wohrman	DOJGrayR_0000710262		
405-87	2022.03.03 Signal From Gray to Wohrman	DOJGrayR_0000710263		
405-88	2022.03.10 Signal From Gray to Wohrman	DOJGrayR_0000710263		
405-89	2022.03.17 Signal From Gray to Wohrman	DOJGrayR_0000710263		
405-90	2022.03.22 Signal From Wohrman to Gray	DOJGrayR_0000710263		
405-91	2022.03.24 Signal From Gray to Wohrman	DOJGrayR_0000710264		
405-92	2022.03.31 Signal From Gray to Wohrman	DOJGrayR_0000710264		
405-93	2022.04.07 Signal From Gray to Wohrman	DOJGrayR_0000710264		
405-94	2022.04.14 Signal From Gray to Wohrman	DOJGrayR_0000710264		

GX	DESCRIPTION	PRODUCTION BATES	DATE	
			ADMIT	N/ADM
405-95	2022.04.21 Signal From Gray to Wohrman	DOJGrayR_0000710265		
406	Wohrman-Gray Texts	DOJGrayR_0000708876 – DOJGrayR_0000708992		
406A	2021.01.15 Text From Gray to Wohrman	DOJGrayR_0000708876		
406B	2020.12.30 Text From Gray to Wohrman	DOJGrayR_0000708876		
406C	2021.01.22 Text From Gray to Wohrman	DOJGrayR_0000708878		
406D	2021.02.23 Text From Gray to Wohrman	DOJGrayR_0000708878		
406E	2022.01.20 Text From Wohrman to Gray	DOJGrayR_0000708878		
407	Wohrman-Decker Signal	DOJGrayR_0000710286 – DOJGrayR_0000710294		
407A	2021.02.01 Text From Decker to Wohrman	DOJGrayR_0000710286		
407B	2021.02.10 Text From Wohrman to Decker	DOJGrayR_0000710286		
407C	2021.02.25 Text From Decker to Wohrman	DOJGrayR_0000710286		
407D	2021.03.01 Text From Decker to Wohrman	DOJGrayR_0000710288		
407E	2021.03.10 Text From Decker to Wohrman	DOJGrayR_0000710288		
407F	2021.03.24 Text From Wohrman to Decker	DOJGrayR_0000710289		
407G	2021.03.30 Text From Decker to Wohrman	DOJGrayR_0000710290		
407H	2021.04.07 Text From Wohrman to Decker	DOJGrayR_0000710291		
407I	2021.04.11 Text From Wohrman to Decker	DOJGrayR_0000710291		
407J	2021.04.13 Text From Wohrman to Decker	DOJGrayR_0000710292		
407K	2021.04.14 Text From Decker to Wohrman	DOJGrayR_0000710292		
407L	2021.04.14 Text From Wohrman to Decker	DOJGrayR_0000710293		
407M	2021.04.28 Text From Decker to Wohrman	DOJGrayR_0000710294		

GX	DESCRIPTION	PRODUCTION BATES	DATE	
			ADMIT	N/ADM
407N	2021.05.02 Text From Decker to Wohrman	DOJGrayR_0000710294		
408	Wohrman-Decker Texts	DOJGrayR_0000710295 – DOJGrayR_0000710306		
408A	2021.10.15 Text From Decker to Wohrman	DOJGrayR_0000710304		
408B	2021.10.17 Text From Wohrman to Decker	DOJGrayR_0000710304		
408C	2020.11.20 Text From Wohrman to Decker	DOJGrayR_0000710304		
408D	2021.10.18 Text From Decker to Wohrman	DOJGrayR_0000710304		
408E	2021.10.18 Text From Wohrman to Decker	DOJGrayR_0000710305		
408F	2021.12.06 Text From Wohrman to Decker	DOJGrayR_0000710306		
408G	2021.12.06 Text From Decker to Wohrman	DOJGrayR_0000710306		
408H	2021.12.10 Text From Decker to Wohrman	DOJGrayR_0000710306		
408I	2021.12.28 Text From Decker to Wohrman	DOJGrayR_0000710306		
408J	2021.12.29 Text From Decker to Wohrman	DOJGrayR_0000710296		
408K	2021.12.29 Text From Decker to Wohrman	DOJGrayR_0000710296		
408L	2022.01.03 Text From Decker to Wohrman	DOJGrayR_0000710296		
Medical Records				
501	Breaux, Celinda Requisition	DOJGrayR_0000090436		
502	Breaux, Celinda Test Results	DOJGrayR_0000108449 – DOJGrayR_0000108451		
503	Clowney, Dennis Requisition	DOJGrayR_0000089898		
504	Clowney, Dennis Test Results	DOJGrayR_0000109234 – DOJGrayR_0000109236		
505	Cooper, Earle Requisition	DOJGrayR_0000105317 – DOJGrayR_0000105319		
506	Cooper, Earle Test Results	DOJGrayR_0000109343 – DOJGrayR_0000109345		

GX	DESCRIPTION	PRODUCTION BATES	DATE	
			ADMIT	N/ADM
507	Davis, Judy Requisition	DOJGrayR_0000106466 – DOJGrayR_0000106468		
508	Davis, Judy Test Results	DOJGrayR_0000086810 – DOJGrayR_0000086812		
509	Duckwiler, Douglas Requisition	DOJGrayR_0000578991 – DOJGrayR_0000578993		
510	Duckwiler, Douglas Test Results	DOJGrayR_0000578994 – DOJGrayR_0000578996		
511	Fenner, Ann Requisition	DOJGrayR_0000092468 – DOJGrayR_0000092469		
512	Fenner, Ann Test Results	DOJGrayR_0000087460 – DOJGrayR_0000087462		
513	Foster, Tanya Requisition	DOJGrayR_0000578943 – DOJGrayR_0000578945		
514	Foster, Tanya Test Results	DOJGrayR_0000578946 – DOJGrayR_0000578956		
515	Frazier, James Requisition	DOJGrayR_00000105573 – DOJGrayR_00000105575		
516	Frazier, James Test Results	DOJGrayR_0000087652 – DOJGrayR_0000087654		
517	Harvey, Emily Requisition	DOJGrayR_0000091477 – DOJGrayR_0000091478		
518	Harvey, Emily Test medical records	DOJGRAYS_00053845 – DOJGRAYS_00053865		
519	Hobson, Patricia Requisition	DOJGrayR_0000092765 – DOJGrayR_0000092766		
520	Hobson, Patricia Test Results	DOJGrayR_0000088674 – DOJGrayR_0000088676		
521	McCuin, Terry Requisition	DOJGrayR_0000092942 – DOJGrayR_0000092944		
522	McCuin, Terry Medical records	DOJGRAYS_00032775 – DOJGRAYS_00032802		
522A	Business Record Affidavit – for GX 522	DOJGRAYS_00032774		

GX	DESCRIPTION	PRODUCTION BATES	DATE	
			ADMIT	N/ADM
523	Mrosz, Barbara Requisition	DOJGrayR_0000090136		
524	Mrosz, Barbara Test Results	DOJGray_0000094445 – DOJGray_0000094447		
525	Murrell, Carita Cardiac Care Plan + Requisition	DOJGrayR_0000206289 – DOJGrayR_0000206292		
526	Naylor, Amy Requisition	DOJGrayR_0000099127 – DOJGrayR_0000099129		
527	Naylor, Amy Medical records	DOJGRAYS_00032725 – DOJGRAYS_00032766		
527A	Business Record Affidavit – for GX 527	DOJGRAYS_00032724		
528	Nuckols, Herbert Requisition	DOJGrayR_0000092424 – DOJGrayR_0000092425		
529	Nuckols, Herbert Test Results	DOJGrayR_0000094701 – DOJGrayR_0000094703		
530	Rutherford, Dannie Requisition	DOJGrayR_0000105017 – DOJGrayR_0000105018		
531	Rutherford, Dannie Test Results	DOJGrayR_0000095878 – DOJGrayR_0000095880		
532	Schofield, Timothy Requisition	DOJGrayR_0000097319 – DOJGrayR_0000097320		
533	Schofield, Timothy Test Results	DOJGrayR_0000096108 – DOJGrayR_0000096111		
534	Spiars, Joanne Requisition	DOJGrayR_0000093447 – DOJGrayR_0000093449		
535	Spiars, Joanne Medical records	DOJGrayS_00032682 – DOJGRAYS_00032719		
535A	Business Record Affidavit – for GX 535	DOJGRAYS_00032681		
536	Tejada, Odulia Requisition	DOJGrayR_0000092531 – DOJGrayR_0000092532		

GX	DESCRIPTION	PRODUCTION BATES	DATE	
			ADMIT	N/ADM
537	Tejeda, Odulia Test Results	DOJGrayR_0000101661 – DOJGrayR_0000101663		
538	Washington, Evelyn Requisition	DOJGrayR_0000104801 – DOJGrayR_0000104803		
539	Washington, Evelyn Test Results	DOJGrayR_0000102271 – DOJGrayR_0000102273		
540	Wierzbowski, John Requisition	DOJGrayR_0000093426 – DOJGrayR_0000093427		
541	Wierzbowski, John Test Results	DOJGrayR_0000102524 – DOJGrayR_0000102526		
542	Wiggins, Weldon Requisition	DOJGrayR_0000089857		
543	Wiggins, Weldon Test Results	DOJGrayR_0000102527		
544	Windham, Judy Requisition	DOJGrayR_0000091858 – DOJGrayR_0000091859		
545	Windham, Judy medical records	DOJGRAYS_00032669 – DOJGRAYS_00032672		
545A	Business Record Affidavit – for GX 545	DOJGRAYS_00032661		
546	Arsenault, Aline Requisition	DOJGrayR_0000442535- DOJGrayR_0000442536		
547	White, Charles Requisition	DOJGrayR_0000473431- DOJGrayR_0000473432		
548	Muyskens, Jack Requisition	DOJGrayR_0000368710		
549	Business Record Affidavit – for GX 502, 503, 504, 505, 506, 507, 508, 511, 512, 515, 517, 520, 521, 526, 528, 529, 531, 532, 533, 534, 536, 537, 538, 539, 540, 541, 542, 543, 544	DOJGRAYS_00053969		
550	Business Record Affidavit – for GX 302, 308, 308A, 546, 547, 548, 803	DOJGRAYS_00053967		
Emails with AHS Invoice Attachments				
601	2020.11.25 Email from Scott Wohrman to Richard Straight, CC	DOJGrayR_0000121286		

GX	DESCRIPTION	PRODUCTION BATES	DATE	
			ADMIT	N/ADM
	Keith Gray and Dave Heneghan – AHS Invoice 000464			
601A	2020.11.25 Email from Scott Wohrman to Richard Straight, CC Keith Gray and Dave Heneghan – AHS Invoice 000464 attachment	DOJGrayR_0000121287		
602	<i>Intentionally Left Blank</i>			
603	2020.12.09 Email from Scott Wohrman to Richard Straight, CC Keith Gray and Dave Heneghan – Invoice 471	DOJGrayR_0000121124		
603A	2020.12.09 Email from Scott Wohrman to Richard Straight, CC Keith Gray and Dave Heneghan – Invoice 471 attachment	DOJGrayR_0000702831		
604	2020.12.23 Email from Scott Wohrman to Richard Straight and Dave Heneghan – Invoice 477	DOJGrayR_0000121301		
604A	2020.12.23 Email from Scott Wohrman to Richard Straight and Dave Heneghan – Invoice 477 attachment	DOJGrayR_0000605629		
605	2021.01.05 Email from Scott Wohrman to Richard Straight, CC Dave Heneghan – Invoice 482	DOJGrayR_0000120661		
605A	2021.01.05 Email from Scott Wohrman to Richard Straight, CC Dave Heneghan – Invoice 482 attachment	DOJGrayR_0000575569		
606	2021.01.15 Email from Richard Straight to Betsy Armstrong and Keith Gray – FW: AHS Invoice 000488	DOJGrayR_0000622481		
606A	2021.01.15 Email from Richard Straight to Betsy Armstrong and Keith Gray – FW: AHS Invoice 000488 attachment	DOJGrayR_0000701282		
607	2021.01.22 Email from Scott Wohrman to Keith Gray, CC Dave Heneghan – AHS Invoice 000492	DOJGrayR_0000119291		
607A	2021.01.22 Email from Scott Wohrman to Keith Gray, CC Dave Heneghan – AHS Invoice 000492 attachment	DOJGrayR_0000609940		

GX	DESCRIPTION	PRODUCTION BATES	DATE	
			ADMIT	N/ADM
608	202021.01.26 Email from Scott Wohrman to Keith Gray, CC Dave Heneghan – AHS Invoice 000496	DOJGrayR_0000119574		
608A	202021.01.26 Email from Scott Wohrman to Keith Gray, CC Dave Heneghan – AHS Invoice 000496 attachment	DOJGrayR_0000654 736		
609	2021.01.29 Email from Scott Wohrman to Keith Gray, CC Dave Heneghan – AHS Invoice 000498 (Count 2)	DOJGrayR_0000119960		
609A	2021.01.29 Email from Scott Wohrman to Keith Gray, CC Dave Heneghan – AHS Invoice 000498 attachment (Count 2)	DOJGrayR_0000618234		
610	2021.02.02 Email from Scott Wohrman to Keith Gray, CC Dave Heneghan – AHS Invoice 000501 Revised	DOJGrayR_0000119361		
610A	2021.02.02 Email from Scott Wohrman to Keith Gray, CC Dave Heneghan – AHS Invoice 000501 Revised attachment	DOJGrayR_0000608530		
611	2021.02.05 Email from Scott Wohrman to Keith Gray, CC Dave Heneghan – AHS Invoice 000507	DOJGrayR_0000165328		
611A	2021.02.05 Email from Scott Wohrman to Keith Gray, CC Dave Heneghan – AHS Invoice 000507 attachment	DOJGrayR_0000554440		
612	2021.02.11 Email from Scott Wohrman to Keith Gray, CC Dave Heneghan – AHS Invoice 511	DOJGrayR_0000164556		
612A	2021.02.11 Email from Scott Wohrman to Keith Gray, CC Dave Heneghan – AHS Invoice 511 attachment	DOJGrayR_0000664598		
Vehicle Records				
701	Sewell Lexus of Dallas - Keith Gray Records (Count 9)	DOJGRAYS_00046966 – DOJGRAYS_00047023		
701A	Sewell Lexus of Dallas Business Records Affidavit signed 12/19/2022 – for GX 701	DOJGRAYS_00000062		

GX	DESCRIPTION	PRODUCTION BATES	DATE	
			ADMIT	N/ADM
702	Texas Vehicle Exchange 2.26.22 (Count 7)	DOJGRAYS_00046922 – DOJGRAYS_00046938		
703	Texas Vehicle Exchange 3.2.22 (Count 8)	DOJGRAYS_00046939 – DOJGRAYS_00046959		
704	Texas Vehicle Exchange Business Records Affidavit signed 2/6/2023	DOJGRAYS_00000061		
705	Photographs of 2022 Dodge Ram 1500 TRX	DOJGRAYS_00055922 – DOJGRAYS_00055935		
706	Photographs of 2022 Lexus LS500	DOJGRAYS_00055936 – DOJGRAYS_00055954		
707	Photographs of 2021 Mercedes- Benz AMG G 63	DOJGRAYS_00055955- DOJGRAYS_00055968		
Miscellaneous				
801	Marketing Services Agreement signed by Keith Gray on 11/16/2020	DOJGrayR_0000166294 - DOJGrayR_0000166313		
802	Financial Terms, Business Associate Agreement, and Compliance Certificate dated 11/16/2020	DOJGrayR_0000166314 - DOJGrayR_0000166317		
803	Parameno Health Services LLC – General Ledger – Summit dated 10/26/2022	DOJGrayR_0000345427		
804	2022.10.07 Kingdom Health Lab CMS Rebuttal Response	DOJGrayS_00054763 – DOJGrayS_00054766		
805	2022.10.07 Axis Professional Labs CMS Rebuttal Response	DOJGrayS_00054709 – DOJGrayS_00054711		
806	2022.08.19 Axis Professional Labs CMS Payment Suspension Letter	DOJGrayS_00054713 – DOJGrayS_00054715		
807	2022.08.19 Kingdom Health Lab CMS Payment Suspension Letter	DOJGrayS_00054768 – DOJGrayS_00054770		
808	2022.09.02 Axis Professional Labs Rebuttal Statement Regarding Notification of Suspension of Medicare Payments	DOJGrayS_00054723 – DOJGrayS_00054725		

GX	DESCRIPTION	PRODUCTION BATES	DATE	
			ADMIT	N/ADM
809	2022.09.02 Kingdom Health Laboratory Rebuttal Statement Regarding Notification of Suspension of Medicare Payments	DOJGrayS_00054780 – DOJGrayS_00054782		

Respectfully submitted,

CHAD MEACHAM
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